

CTAG MEETING AGENDA

Thursday, August 3, 2017

9:00 a.m. – 4:00 p.m.

SCCWRP Headquarters
3535 Harbor Blvd., Costa Mesa, CA 92626

1. **Introductions and review of the agenda** 9:00-9:10
The CTAG Chair will open the meeting and review the agenda.
2. **Executive Director's report** 9:10-9:30
The Executive Director will report on current activities of the agency.
3. **Contract review** 9:30-9:40
The Executive Director will describe new contracts that will be presented for Commission endorsement at their upcoming meeting.
4. **New projects** 9:40-10:00
SCCWRP staff will present short briefings on the following recently initiated projects:
 - i. Standardizing DNA barcoding and bioinformatics (Josh Steele)
 - ii. Biofilter media evaluation (Nabiul Afrooz)
5. **Intersessional research planning meeting on debris research** 10:00-10:20
Shelly Moore will describe the outcomes from the intersessional research planning meeting on debris. CTAG will decide if there is sufficient member agency interest in elevating debris to a SCCWRP research theme.
6. **Performance evaluation intersessional planning committee** 10:20-10:40
Greg Gearheart will report on progress from the performance evaluation intersessional research planning committee.
7. **Bight'18 planning** 10:40 -11:20
Ken Schiff will describe outcomes from the Bight'18 EAC meeting and preparations that are being made for Sept 14 Bight Kickoff meeting.
8. **Update on enhancing the quality and access to member agency long-term monitoring data sets** 11:20 -11:40
Jeff Armstrong will describe progress that has been made in developing long-term monitoring data sets and a preview of the update he will give the Commission in September.
9. **Reflection and establishment of CTAG goals during 2017** 11:40 -12:00
The CTAG Chair will provide his assessment of how well CTAG achieved their goals for 2016 and establish goals for 2017.
10. **Lunch** 12:00-1:00

11. Quantitative microbial risk assessment 1:00 - 1:40

Ken Schiff will describe the quantitative microbial risk assessment studies that SCCWRP has undertaken and the scientific challenges that remain for widespread implementation of this tool.

12. San Diego cost-benefit analysis 1:40 - 2:20

Ken Schiff will describe the analysis being conducted for San Diego County to assess the cost-benefit of several potential management actions intended to improve beach water quality during wet weather.

13. EPA's consideration of coliphage as a potential new rec 1 criteria 2:20 - 3:00

John Griffith will describe the scientific foundation for use of coliphage as a beach water quality indicator and the directions EPA is presently considering regarding its potential adoption as a new Rec 1 criteria.

14. Acceptability of rapid microbiological measurement methods for use in Southern California 3:00 – 3:40

John Griffith will describe the extent to which southern California beaches meet EPA requirements for demonstrating acceptability of rapid microbiological measurement methods.

15. Wrap-up and future CTAG meeting agenda items 3:40 - 4:00

CTAG will summarize recommendations to the Commission from this meeting and suggest agenda items for future CTAG meetings.

16. Adjourn 4:00